

**PUBLIC REGISTRY OF PEOPLE OR ENTITIES  
LINKED TO ACTS OF TERRORISM AND  
THEIR FINANCING (REPET)  
DECREE 489/19**



**WITH THE PUBLIC REGISTRY OF PEOPLE OR ENTITIES LINKED TO ACTS OF TERRORISM AND THEIR FINANCING (REGISTRO PÚBLICO DE PERSONAS O ENTIDADES VINCULADAS A ACTOS DE TERRORISMO Y SU FINANCIAMIENTO, REPET), PRESIDENT MACRI CREATES, WITHIN THE LIMITS OF THE ARGENTINE CONSTITUTIONAL FRAMEWORK, A TERRORIST LISTING SYSTEM SIMILAR TO THAT OF THE SECURITY COUNCIL OF THE UNITED NATIONS, THE EUROPEAN UNION AND OTHER COUNTRIES SUCH AS THE US AND THE UK.**



## REPET

### GOALS:

- Provide access and exchange of information about human beings, legal persons and entities linked to acts of terrorism and their financing.
- Facilitate international cooperation to prevent, combat and eradicate terrorism and its financing.

## IN THE REPET, TERRORISM SUSPECTS AND THEIR FINANCING ARE LISTED FROM THREE SOURCES:

- **UN Security Council:** The lists drawn up by this agency.
- **Judicial sources:** When there is an investigation and there are suspects for crimes committed for the purpose of terrorism or its financing.
- **Administrative sources:** When the Financial Information Unit (Unidad de Información Financiera, UIF) orders the freezing of assets suspected of terrorism-related activities.

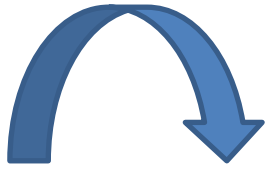
## CONSEQUENCES OF REGISTRATION IN THE REPET:

- **Freezing** of assets  
(had it not been previously ordered).
- Requirement for all **economic agents** to report as suspicious any transaction linked to these subjects.
- **Prohibition to enter** the country when it is a foreign person.

## PROCEDURE FOR A FOREIGN COUNTRY TO REQUEST ARGENTINA TO LIST A PERSON OR ENTITY AS A TERRORIST

- By invoking resolution 1373/2001 of the UN Security Council, any foreign authority can request Argentina to freeze the assets of persons or entities suspected of terrorism.
- This procedure is regulated by Articles 16 and 17 of Decree 918/12.
- The request must be addressed to the Financial Information Unit (UIF), together with its supporting elements.



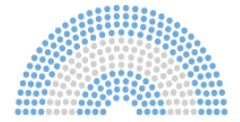


- The UIF, in consultation with the Ministry of Foreign Affairs and the Ministry of Security, analyzes the rationality of the request and, if deemed appropriate, resolves to freeze the assets.
- If Argentina accepts this request, those persons or entities suspected of terrorism are included in the Registry.
- The freezing automatically implies the registration of the person or entity in the RePET.

## INTERNATIONAL COOPERATION

- This is the way for the international community to request the collaboration of Argentina in identifying people or entities as terrorists.





DIPUTADOS  
ARGENTINA

**THE END.**